

MINUTES
DEPARTMENT OF PUBLIC SAFETY
LIQUEFIED PETROLEUM GAS COMMISSION
WEDNESDAY, JULY 27, 2011

The Liquefied Petroleum Gas Commission held its regular meeting at 2:00 p.m. Wednesday, July 27, 2011 at 7919 Independence Blvd., Conference Room A, and Baton Rouge, Louisiana.

The meeting was called to order by the Vice Chairwoman, Mrs. Carol Ann Cleveland, with the following members present:

Mr. Charles Cain, Commissioner
Mr. Henry "Darty" Smith, Commissioner
Major Adam White
Attorney Paul Schexnayder

Present also was John W. Alario, Executive Director, and various industry representatives.

On motion by, Mr. Cain seconded by Mr. Smith, the minutes of the June 23, 2011 meeting was adopted as transcribed and the register of attendance was signed.

The latest expenditure and revenue reports ending June 30, 2011 were reviewed.

The statistical reports for the period ending June 30, 2011 were reviewed.

The accounting total reports for June 2010 and June 2011 were reviewed.

Report of fires and accidents for June 2011 were reviewed.

The compliance audits for June 2011 were reviewed.

Dates for the next meetings were set for August 24th and August 25th in Baton Rouge, LA.

Mr. Alario informed the Commission that he would make the following citations for appearance at the August 2011 meeting and that others may be added prior to distribution of the AD letter:

- 1. Citations – Regular – August 2011**
None as of July 22, 2011
- 2. Citations – Insurance – August 2011**
None as of July 22, 2011
- 3. Citations – Permit Renewals – August 2011**
Twenty-one (21) violations as of July 22, 2011 for failure to pay permit renewal fees.

Mr. Alario presented the Commission with the Market Development Fund (MDF) balance of **\$777,408.95** as of June 30, 2011.

Commission Legislation and/or Rule Changes – Status – Attorney Schexnayder thanked Inspectors McLain and Ledet for assisting with the rule changes. According to Attorney Schexnayder a draft should be available soon. Mr. Alario reminded the various industry representatives present that the rule changes will coincide with the 08-09 NFPA edition. Industry members will be given a copy of the changes before it is submitted to the registry.

According to Mr. Alario, the Market Development Board recently approved two (2) contracts. The first contract is with Cox Sports Television (CST) for \$105,000.00 for one (1) year. The contract with CST will start August 1, 2011 – July 31, 2012. The contract includes all CST networks statewide, Saints pre-season, all high school games, all replay of LSU games, some basketball games, LSU baseball games, several public service announcements and approximately 7,000 commercials throughout this time period. The next contract they approved was with LSU Radio Network for \$80,000.00 for one (1) year. This contract covers LSU updates, some pre-game, post game, and one print ad to have a feature in the Game Day magazine. There is one (1) paper view game that will also run some commercials. An additional \$2,500.00 is required to cover the cost of the print ad. The Market Development Board also added gas lamps to the Rebate Program for \$100.00. The total rebates allowed per household was \$1100.00 but it has been changed to \$1200.00. The Market Development Board also agreed to add lawnmowers (for commercial accounts only) for \$4,000.00 to the program. The breakdown for the lawnmowers include: \$2,500.00 for a new lawnmower and \$1,500.00 to convert a lawnmower to propane. If a consumer wants two (2) conversions the total amount is \$3000.00. The board members also approved an additional \$100,000.00 to the current Rebate Program to cover the gas lamps and the lawnmowers. The start date for the lawnmower rebate is September 1, 2011. And the start date for the gas lamps is August 1, 2011. The board is asking the Commission to approve a total of \$287,500.00 to cover the contracts, print ad, gas lamp rebates, lawnmower rebates, and the additional funds for the Rebate Program.

On motion by Mr. Smith, seconded by Mr. Cain, the Commission approved the \$287,500.00 request made on behalf of the Market Development board.

Mr. Alario also informed the Commission of Mr. Dominique Monlezum's resignation from the Market Development Board as the Member at Large. As a result of the resignation, Mr. Alario recommended the appointment of Mr. Bobby Templet to fulfill the remainder of Mr. Monlezum's term until January 2012.

Mrs. Cleveland recognized Ms. Jessica Bennett. She is the current president of the LPGA.

On motion by Mr. Cain, seconded by Mr. Smith, the Commission accepted Mr. Monlezum's resignation. On motion by Mr. Cain, seconded by Mr. Smith, the Commission accepted the appointment of Mr. Templet.

There being no other business, Major White motioned to recess until 8:30 a.m., Thursday, July 28, 2011, Mr. Cain seconded the motion and the meeting was adjourned.